

EXHIBIT 45

**Working Group to Consider Race-Neutral Alternatives to
Admissions Agenda - October 23, 2014
(UNC0079650)**

Race-Neutral Admissions Working Group Agenda 10.23.14

Debbie Stroman, Jen Kretchmar, Patrick Akos, Lynn Williford, Kara Simmons, Barbara Polk, Taffye Clayton

1. Brief update on last few months Barbara
2. Top XX % plan Jen
3. Discussion: What about zip code? More to be done with SES. No legal requirement to do more research. Save more options for the future, if they exist.
4. Why top 20% top feeder schools? Drop down in numbers?
5. Race-neutral is a term from the courts.
6. Applications Quest Barbara and Jen
7. Concerns about cut-offs
8. Not recommended at this time
- 9.
- 10.
11. Additional areas to explore Barbara
12. Enlist Howie for his feedback; enhance draft; focus on race-neutral threshold; have we met it?
13. Next steps
14. Meeting with Howie and committee
15. Draft to committee
16. Final report to STeve Barbara